

## Meeting Minutes

### **Board of County Commissioners Hyde County**

**Monday, December 1, 2014**

Chairman Barry Swindell called the Organizational/Regular Meeting of the Hyde County Board of Commissioners to order at 6:12pm (after technical difficulties with Ocracoke meeting equipment) on Monday, December 1, 2014, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Commissioners Benjamin Simmons, III, Earl Pugh, Jr. and Barry Swindell; Attorney Fred Holscher; County Manager Bill Rich; Clerk to the Board Lois Stotesberry; and, members of the public.

The following members were present on Ocracoke: Commission John Fletcher; Public Information Officer Sarah Johnson and members of the public.

Commissioner Tunnell was absent.

Following opening prayer by Commissioner Simmons and pledge of allegiance the meeting was called to order.

#### **Organizational Meeting:**

##### **Oaths of Office**

Brandy Pugh, Clerk of Court, administered "Oath of Office" to Commissioners Swindell and Simmons. Commissioner Tunnell was absent and will be sworn into office later this week.

##### **Nominations and Appointments**

Commissioner Pugh moved to nominate Commissioner Barry Swindell for Chairman of the Board of Commissioners. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

Commissioner Swindell moved to nominate Commissioner Earl Pugh, Jr. for Vice-Chairman of the Board of Commissioners. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

Commissioner Fletcher moved to re-appoint Lois Stotesberry as Clerk to the Board of Commissioners. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

Commissioner Swindell moved to re-appoint Justin Gibbs and Sarah Johnson as Deputy Clerks to the Board of Commissioners. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

Commissioner Pugh moved to re-appoint Attorney Fred Holscher as County Attorney for the Board of Commissioners. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

##### **Resolution Establishing Regular Meeting Dates**

Commissioner Pugh moved to adopt Resolution No. 2014-12-01 – Resolution of The Hyde County Board of Commissioners Establishing Regular Meeting Dates. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

*Clerk's Note: A copy of "Resolution No. 2014-12-01 – Resolution of The Hyde County Board of Commissioners Establishing Regular Meeting Dates" is attached herewith as Exhibit A and incorporated herein by reference.*

**Agenda:**

Chairman Swindell asked for changes to the December 1, 2014 Meeting Agenda.

Commissioner Fletcher moved to approve the amended December 1, 2014 meeting Agenda as presented by the Clerk with addition of Items of Consideration – Decrease In Ferry Statistics, Employee Recognition, and Substitution of Collateral. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

**Employee Recognition:**

Manager Rich recognized Daniel Brinn, Tar-Pamlico River Basin & NCACSP Technician, as employee of the month at the November 3<sup>rd</sup> Board meeting. Mr. Brinn was unable to attend the November 3<sup>rd</sup> meeting. He was again thanked for his dedicated service to Hyde County and spun the "Wheel of Thanks" where he won a gift certificate to Swan Quarter Supply.

**Consideration of Minutes:**

Commissioner Pugh moved to approve the November 3, 2014 Board of Commissioners Regular Meeting Minutes as presented by the Clerk. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

**Public Hearing – Application by Hyde County for Funding Under the Housing and Community Development Act of 1974 (as Amended) – Water Grant:**

Commissioner Swindell moved to open Public Hearing on Application by Hyde County for Funding Under the Housing and Community Development Act of 1974 (as Amended) – Water Grant. Commissioner Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

Chairman Swindell called for comments from the public.

There being no comments from the public, Chairman Swindell continued the meeting.

Chris Hilbert, Project Manager, Holland Consulting Planners, Inc. and Kris Noble, Hyde County Planning and Economic Development Director reported Hyde County anticipates applying for CDBG funds in FY2015 under the housing and community development act of 1974 as amended. Needs in relation to the Community Development Block Grant (CDBG) funding for a project in our community were discussed. Ms. Noble will work closely with Utilities Director Clint Berry to identify houses that need public water.

Information on the amount of funding available, the requirements on benefit to low- and moderate-income persons, eligible activities and, plans to minimize displacement and provide displacement assistance as necessary is available. Citizens were given the opportunity to provide oral and written comment on the County's use of CDBG funds.

Commissioner Simmons moved to close Public Hearing on Application by Hyde County for Funding Under the Housing and Community Development Act of 1974 (as Amended) – Water Grant. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

**Public Comments:**

Chairman Swindell called for comments from the public.



**Odessa Jarvis, Swan Quarter** – does not want the County to lose its E-9-1-1 service and recommends conducting a public hearing before merging Animal Control with Tyrrell County.

**Cindy Carawan, Scranton** – presented examples of North Carolina counties who have consolidated their PSAP (Public Safety Answering Point) systems. Ms. Carawan asked the commissioners to update Hyde County Dispatch when needed instead of moving to another county and to use the resources we have.

There being no further comments from the public, Chairman Swindell continued the meeting.

#### **Items of Consideration:**

##### **Appointments:**

##### **Ocracoke Sanitary District Board**

Commissioner Fletcher received notification of Jonie O'Neal's resignation from the Ocracoke Sanitary District (OSD) Board on November 16. When a member of the OSD Board resigns the County Commissioners appoint a replacement. Jonie O'Neal was elected in 2012 therefore, someone is needed to complete the two (2) remaining years of her term, ending in 2016.

Commissioner Fletcher moved to appoint Regina O'Neal to complete the two remaining years of Jonie O'Neal's four year term on the Ocracoke Sanitary District Board. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

##### **RTAC Alternate Member**

Commissioner Pugh moved to appoint County Manager Bill Rich to serve as an alternate member representing Hyde County on the Albemarle Commission RTAC Committee. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

##### **Albemarle Commission Board of Delegates**

Commissioner Fletcher moved to re-appoint Commissioner Earl Pugh, Jr. to serve another two year term representing Hyde County on the Albemarle Commission Board. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

##### **Board of Education – Request Raise for Board Members:**

County Manager Bill Rich received request for increase in compensation for members of the Hyde County Board of Education on November 28. Dr. Randolph Latimore was not present to discuss this request as he was on the ferry to Ocracoke and would not arrive before 7:00pm.

Commissioner Fletcher moved to table discussion of request for increase in compensation for members of the Hyde County Board of Education until the January 5, 2015 Hyde County Board of Commissioners meeting when Superintendent Latimore and Finance Officer Chilcoat can present the request. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

##### **Deed of Release for CDBG Scattered Site Lien – Substitute Trustee:**

Kris Noble, County Planner/Developer, reported the County currently holds a lien on property described in a Deed of Trust dated January 7, 2010, recorded in Hyde County Registry Book 240, Page 437. This property was taken as collateral as part of the CDBG Scattered Site program and contains 107 acres of unimproved property (+/-). The owner requested release of the lien on the unimproved property and to substitute residential property located at 4668 Sladesville-Credle Road, Scranton, NC and requested that Attorney Fred Holscher be appointed as substitute trustee and given authority to work with the property owner's attorney to execute a substitution of collateral.

Commissioner Pugh moved to approve "Deed of Release" on property recorded in Hyde County Registry Book 240, Page 437, to appoint Attorney Fred Holscher as substitute trustee and authorize him to work with the property owner's attorney to execute a substitution of collateral, and to authorize Chairman Barry Swindell to execute necessary documents. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

#### **Hyde County ABC Board Report:**

Meredith Nicholson, Chair, ABC Board, presented Hyde County Board of Alcohol Control Balance Sheet – CY & PY as of October 31, 2014 and Year-To-Date Profit & Loss – CY & PY Consolidated July through October, 2014. Ms. Nicholson reported net income \$31,323.04, an increase of \$26,000.00. She invited Commissioners to attend ABC Board meetings. Meetings are held in the Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment on the second Monday (monthly) at 6:30pm.

#### **Installation of Pumps on West Canal:**

Daniel Brinn, Tar-Pamlico River Basin & NCACSP Technician, reported the Swan Quarter Steering Committee met on Tuesday, November 25, 2014 to discuss the feasibility of installing pumps on West Canal as part of a larger water quality project. The newly formed West Canal Water Quality (WCWQ) District will provide drainage and flood control and will prevent salt water intrusion. The new District includes West Canal, Berry Ditch and Quarter Canal. The Steering Committee would like to move forward in having pumps installed at West Canal.

After Discussion, Commissioner Swindell moved to approve Commissioner Simmons' request to abstain from voting on this issue due to conflict of interest. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

Commissioner Swindell moved to allow the newly formed West Canal Water Quality Drainage District to move forward contingent upon all legal requirements being met. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Pugh, Simmons and Swindell; Nays – Fletcher; Absent or not voting – Tunnell.

#### **West Canal Water Quality/Tideland EMC Loan:**

Manager Rich reported Tideland EMC has agreed to lend Hyde County \$300,000.00 for seven (7) years at 0% interest to be used to build the West Canal Water Quality Pumping Station. Repayment of the loan would be by assessment at a proposed rate of \$12.00 per acre per homeowner in the District. Hyde County will not be obligated to repay the loan.

Commissioner Swindell stated at this time the Board can adopt Resolution of Support to Borrow \$300,000.00 from Tideland EMC to construct the West Canal Water Quality Pumping Station only. No action taken.

#### **Consolidate Existing CDBG Revolving Loan Fund With Golden LEAF Revolving Loan Fund:**

Kris Noble, County Planner/Developer, requested that the existing CDBG Revolving Loan Fund be consolidated with the new Golden LEAF Revolving Loan Fund to increase availability of funds under the new guidelines adopted at the November Board of Commissioners meeting. The combined fund will operate under the new guidelines and be served by the newly appointed RLF Committee. The old RLF Committee will be disbanded. Accounting for the fund will continue to be separate.

Commissioner Fletcher moved to approve combination of CDBG RLF with Golden LEAF RLF. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.



### **Hyde County Economic Development Grant Program Proposed Revisions to Program:**

Kris Noble, County Planner/Developer, proposed revision to the Hyde County Economic Development Grant Program (established in 1998) to reflect changes in the grant percentage formula based on the property value investment. The proposed change is based on a 20% reduction to the current levels.

Commissioner Fletcher moved to approve proposed revision to the Hyde County Economic Development Grant Program. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

### **Hyde County CDC Lease:**

Kris Noble, County Planner/Developer, reported the lease that Hyde County holds with the Hyde County Community Development Corporation (CDC) is expiring on December 31, 2014. All utilities currently in the CDC's name will be transferred back to the County at that time. The County wants to re-negotiate the leases to the existing clients using the Small Business Center (Hospice, Ken Chilcoat and Casey Gibbs' Farm). There is not sufficient time to fully execute the leases prior to the expiration date. Ms. Noble requested that Manager Rich and the County Attorney be given authority to negotiate all leases currently held at the Hyde CDC Building.

Commissioner Fletcher resolved to follow the recommendations of Kris Noble, Planner and Fred Holscher, Attorney. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

### **Mainland Occupancy Tax Board Attribute \$7,500.00 to Lobbyist Contract:**

Manager Rich reported the Mainland Occupancy Tax Board voted unanimously to recommend Board of Commissioners approval of \$7,500.00 from the Mainland Occupancy Tax fund to go towards FY2015 McClees Consulting, Inc. (lobbyist) contract.

Commissioner Pugh moved to approve \$7,500.00 from Mainland Occupancy Tax funds go towards FY2015 McClees Consulting, Inc. (lobbyist) contract. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

### **Ethics Training for Local Elected Officials:**

Lois Stotesberry, Clerk to the Board of Commissioners, reported that under North Carolina law, members of governing boards of cities, counties, local boards of education, unified governments, sanitary districts, and consolidated city-counties are required to receive at least two (2) clock hours of ethics training within twelve months after each election or re-election to office. The ethics training requirement is an ongoing obligation, triggered by each subsequent re-election or re-appointment to office.

In collaboration with the North Carolina Association of County Commissioners (NCACC) and the North Carolina Municipalities, the School of Government provides ethics training for city and county governing board members. School board members receive their training through the North Carolina School Boards Association. Sanitary District Board members may participate in city and county programs conducted by the School of Government.

Commissioners Simmons and Swindell elected to attend Ethics Training on February 18-19 in New Bern. Mr. Tunnell will be contacted for his preference.

### **Voting Delegate Designation:**

Lois Stotesberry, Clerk to the Board of Commissioners, reported Vice-Chairman Earl Pugh, Jr. and County Manager Bill Rich are registered to attend the NCACC 2015 Legislative Goals Conference in Moore County on January 15-16, 2015. North Carolina Boards of County Commissioners have been asked to designate a commissioner or other official as a voting delegate for the 2015 Legislative Goals Conference to represent their county.

Commissioner Swindell moved to appoint Commissioner Pugh to represent Hyde County as Voting Delegate for the 2015 Legislative Goals Conference. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

### **Merging Hyde County Animal Control With Tyrrell County**

County Manager Bill Rich reported Tyrrell County Manager David Clegg has agreed to recommend to the Tyrrell County Board of Commissioners an Interlocal Agreement merging Hyde County's Animal Control into Tyrrell County's Animal Control for a 90-day trial period. Animal Control Officer calls fee would be \$20.00 per hour plus mileage at State rate and boarding fees would be \$15.00 the first day and \$5.00 for each additional day. All Hyde County calls will initially be based on the same criteria currently in use.

After further discussion, Commissioner Fletcher moved to table merging Hyde County's Animal Control with Tyrrell County's and to direct County Manager Rich to ask Animal Control Officer J. M. Eakes if he wishes to make a counteroffer. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

### **Ferry Statistics:**

Commissioner John Fletcher reported vehicle and passenger counts on Hyde County ferries has dropped from last year's.

Manager Rich reported that a letter has been sent to NCDOT Ferry Division authorities requesting a proposed all-day pass program be approved for Ocracoke Island visitors.

### **Budget Revision**

(FO Use) BR#	Department	Account #	Line Item Account Name/ Explanation	Debit	Credit
BR15-15	Health	10.5870.0200	Salaries	\$ 1,200.00	
	Immunization Action	10.5870.0500	FICA	\$ 91.80	
		10.5870.0600	Group Insurance	\$ 102.16	
		10.5870.0700	Retirement	\$ 86.04	
		10.3480.0038	Revenue – Immunization Action Plan (State)		\$ 1,480.00
	<i>Hyde County Health Department has received additional funds to complete a communication plan for community awareness regarding new and revised immunization rules per NC Administrative Code 10A. The additional funds will increase the budget for Immunization Action plan; however no local appropriations are required as the State is providing this funding. The funds must be spent prior to 01/31/2015.</i>			\$ 1,480.00	\$ 1,480.00
BR16-15	Health	10.5870.1200	Postage	\$ 700.00	
	Immunization Action Plan	10.5850.3200	Office Supplies	\$ 884.00	
		10.3480.0038	Revenue – Immunization Action Plan (State)		\$ 1,584.00
	<i>Hyde County Health Department has received additional funds to implement the Communication Plan that raises awareness of new and revised immunization rules per NC Administrative Code 10A. The additional funds will increase the budget for Immunization Action plan; however no local appropriations are required, as the State is providing this funding. The funds must be spent prior to 05/31/2015.</i>			\$ 1,584.00	\$ 1,584.00
BR17-15	Health	10.5850.4503	Contract Lab Testing	\$ 500.00	
	Communicable Diseases (STD)	10.5850.1400	Travel		\$ 500.00
	<i>Transferring funds from Travel into Contract Lab Testing to cover costs of labs associated with determining an STD diagnosis. This revision does not increase the budget for Communicable Disease.</i>			\$ 500.00	\$ 500.00
BR18-15	Health	10.5820.4503	Contract Lab Service	\$ 350.00	
	Maternal Health	10.5820.4600	Medical Supplies		\$ 350.00
	<i>Transferring funds from Medical Supplies into Contract Lab Service to cover costs of labs associated with OB patients. This revision does not increase the budget for Maternal Health.</i>			\$ 350.00	\$ 350.00
BR19-15	Health	10.5832.3300	Department Supplies	\$ 6,000.00	
	Family Connects	10.5832.1400	Travel		\$ 6,000.00
				\$ 6,000.00	\$ 6,000.00



DSS	DSS	10.6100.4502	Software/Support 1571	\$ 4,000.00	
	DSS	10.6100.1501	Building Update		\$ 4,000.00
	State Requirement for New Technology Program, replacing the current Program. This does not increase budget.			\$ 4,000.00	\$ 4,000.00

Commissioner Pugh moved to approve Health BR15-15 Immunization Action, BR16-15 Immunization Action Plan, BR17-15 Communicable Diseases (STD), BR18-15 Maternal Health, BR19-15 Family Connects and DSS – Software/Support 1571 budget transfers as presented. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, and Swindell; Nays – None; Absent or not voting – Tunnell.

#### **Management Reports:**

**Commissioner Fletcher** – attended Ocracoke meetings.

**Commissioner Tunnell** – absent.

**Commissioner Simmons** – attended meetings about the pumping station issues.

**Commissioner Pugh** – attended the Albemarle Commission meeting in Hertford where the issue of derelict vessels was discussed and reported this will be on the February 18 meeting agenda.

**Chairman Swindell** –thanked everyone who re-elected him. He will attend the Scranton Christmas Show at 3:00pm and the Engelhard Christmas show begins at 4:00pm. Mr. Swindell attended a 4-H Rabbit and Chicken Show in the parking garage of the Government Center.

**Manager Rich** – recognized newly elected Sherriff Guire Cahoon, and Clerk of Court Bandy Pugh and thanked Brandy for administering the Oath of Office for the Commissioners and Clerks. Mr. Rich will attend the Ocracoke ODO meeting on Friday, December 5<sup>th</sup>.

#### **Public Comments:**

Chairman Swindell called for comments from the public.

**Connie Leinbach, Ocracoke** – asked about the February 18 meeting with Coastal Resources Commission about derelict boats.

**Manager Rich** will get GPS coordinates and pictures of the boats.

**Sundae Horn, Ocracoke** – asked about the lifeguard situation for this year's beach season.

**Manager Rich** reported the NPS has agreed to do the same as they did last year.

**Dr. Randolph Latimore** – reported he and Kenneth Chilcoat will attend the January 5, 2015 Board of Commissioners meeting and present request for increase in fee paid to Board of Education members.

There being no further comments from the public, Chairman Swindell continued the meeting.

#### **Closed Session**

Commissioner Pugh moved to enter into closed session in accordance with NCGS143A-318.11(a)(3) at 7:50p.m. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

Commissioner Pugh moved to come out of closed session in accordance with NCGS143A-318.11(a)(3) at 8:55p.m. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

Commissioner Swindell moved to refund Mr. Ward Garrish for a tax error in the amount of \$393.41. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh and Swindell; Nays – Simmons; Absent or not voting – Tunnell.

Commissioner Pugh moved to permit budgetary changes requested by Sheriff Guire Cahoon. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.


### **Adjourn**

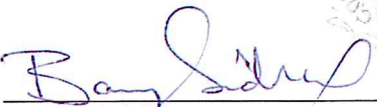
Commissioner Simmons moved to adjourn the meeting. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – None; Absent or not voting – Tunnell.

The meeting adjourned at 9:10p.m.

Respectfully submitted:

Minutes approved on the 5<sup>th</sup> day of January, 2015.

  
Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of Commissioners

  
Barry Swindell  
Chair, Hyde County Board of Commissioners



### **Attachments:**

Exhibit A: "Resolution No. 2014-12-01 – Resolution of The Hyde County Board of Commissioners Establishing Regular Meeting Dates"



**Board of Commissioners**

Barry Swindell, Chair  
Earl Pugh, Jr., Vice-chair  
Ben Simmons  
John Fletcher  
Dick Tunnell

**COUNTY OF HYDE**

30 Oyster Creek Road  
PO Box 188  
SWAN QUARTER, NORTH CAROLINA 27  
252-926-4400  
252-926-3701 Fax

Bill Rich  
County Manager

Fred Holscher  
County Attorney

Lois Stotesberry, CMC, NCCCC  
Clerk to the Board



**Resolution No. 2014-12-01**

**RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS  
ESTABLISHING REGULAR MEETING DATES**

**WHEREAS**, pursuant to NCGS 153A-40, the Hyde County Board of Commissioners have elected to adopt a meeting schedule by resolution so that its members and the public may know when Regular meetings of the Board are to be held;

**WHEREAS**, the Hyde County Board of Commissioners adopted Rules of Procedure on February 4, 2013, calling for Regular meetings on the first Monday of each month, or as otherwise provided;

**WHEREAS**, nothing in this Resolution shall preclude the Hyde County Board of Commissioners from holding Special or Emergency meetings as such may be allowed by law;

**WHEREAS**, the Board of Commissioners desires to begin all calendar year 2015 Regular Board Meetings at 6:00 p.m.; and,

**WHEREAS**, the Hyde County Board of Commissioners utilizes an electronic meeting system for the simultaneous audio and/or video conduct of Regular meetings on both the Mainland and Ocracoke, the sites of such electronic meetings being as follows unless an alternative location is posted on the door of the meeting site:

- "Government Center" means the Multi-Use Room in the Government Center, 30 Oyster Creek Road, Swan Quarter, NC.
- "Ocracoke" means the Commons Area, Ocracoke School, 1 Schoolhouse Road, Ocracoke, NC.
- \* means the meeting date is on Tuesday.

**WHEREAS**, the Hyde County Board of Commissioners, at its Organizational Meeting on December 1, 2014, unanimously moved to call for Regular meetings on the first Monday of each month, or as otherwise provided;

**NOW, THEREFORE, BE IT RESOLVED** that the Hyde County Board of Commissioners adopts the following schedule for regular Board meetings:

January 5, 2015  
February 2, 2015  
March 2, 2015  
April 6, 2015  
May 4, 2015  
June 1, 2015

July 6, 2015  
August 3, 2015  
September 8, 2015 \*  
October 5, 2015  
November 2, 2015  
December 7, 2015

**BE IT FURTHER RESOLVED** that the Clerk is hereby directed to post a copy of this Resolution on the courthouse bulletin board and to publish a summary in the *Coastland Times* newspaper on or before December 30, 2014.

Duly adopted this the 1<sup>st</sup> day of December, 2014.

  
Chair, Hyde County Board of Commissioners

ATTEST:

  
Clerk to the Board



# COUNTY OF HYDE

## Board of Commissioners

Barry Swindell, Chair  
Earl Pugh, Jr., Vice-chair  
Benjamin Simmons  
John Fletcher  
Dick Tunnell

30 Oyster Creek Road  
PO Box 188  
SWAN QUARTER, NORTH CAROLINA 2781  
252-926-4400  
252-926-3701 Fax

Bill Rich  
County Manager

Fred Holscher  
County Attorney

Lois Stotesberry, CMC, NCCCC  
Clerk to the Board



## RESOLUTION SUPPORTING HYDE COUNTY BORROWING \$300,000.00 FROM TIDELAND EMC

**WHEREAS**, Hyde County Commissioners agree to borrow \$300,000.00 from Tideland EMC for seven (7) years at 0% interest; and,

**WHEREAS**, these funds would be used to construct a pumping station within the West Canal Drainage District consisting of approximately 3,500 acres (+/-); and,

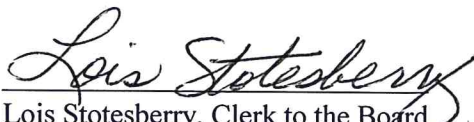
**WHEREAS**, Agreement to borrow this money is conditioned on the property being pumped serving as the vehicle by which the repayment of the loan will be made; and,

**WHEREAS**, this vehicle will assume and accept a lienable "pump tax" which will be in addition to all other taxes existing on said property.

**NOW, THEREFORE, BE IT RESOLVED** the Hyde County Board of Commissioners unanimously agrees to borrow \$300,000.00 from Tideland EMC as conditioned herein.

Adopted this the 1<sup>st</sup> day of December, 2014, in Hyde County, North Carolina.

  
Barry Swindell, Chairman

ATTEST:   
Lois Stotesberry, Clerk to the Board

